

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Wednesday, August 6, 2014 at 8:00 a.m.
McKim Courtyard Room
Boston Public Library
700 Boylston Street, Boston, MA

AGENDA

1. Welcome
Chairman Evelyn Arana-Ortiz
2. Review and Approval of Minutes from December 12, 2013 meeting (Attachment)
Chairman Evelyn Arana-Ortiz
3. Award of Contract
Ellen Donaghey, Chief Financial Officer
Edward Maheigan, Budget and Procurement Manager

A. Award of Contract

- i. Award of Contract for Providing Consultant Services to Develop and Coordinate Relocation Plans for Collections and Services for Phase-1 Construction of the Johnson Building Second Floor, and also Phase-2 Planning Redevelopment of the Lower Three Floors of the Johnson Building.

VOTED: "that, there be entered into with Ruth Kowal, 35 Presentation Road, Brighton, MA 02135, the sole responsive and responsible bidder, a contract for Providing Consultant Services for the Johnson Building Renovation Project of the Boston Public Library, for the period August 1, 2014 through December 31, 2015 at a total cost not to exceed fifty two thousand, two hundred dollars and zero cents (\$52,200.00). The Boston Public Library Evaluation Committee performed an evaluation of the proposal presented by one vendor as described in the Request for Proposal (RFP), and through this process determined the proposal presented by Ruth Kowal represented an appropriate value for the Boston Public Library."

4. Investment Update: Batterymarch / Legg Mason
Sebastian Grzejka, Chris Klapinsky, New England Pension Consultants
 - Batterymarch Management Changes

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5. Schedule of Upcoming Meetings

Chairman Evelyn Arana-Ortiz

- Thursday, September 11, 2014 at 8:00 a.m.
- Thursday, October 16, 2014 at 8:00 a.m.

6. Other Business

Chairman Evelyn Arana-Ortiz

7. Adjournment

Chairman Evelyn Arana-Ortiz

Trustees of the Public Library of the City of Boston
Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Laura DeBonis, Carol Fulp, John Hailer
Paul A. La Camera, Dennis Lehane, Byron Rushing

President, Amy E. Ryan
Clerk of the Board, Deborah A. Kirrane

**This is an open meeting; the public is welcome to attend.
For information check www.bpl.org**